

MINUTES OF COMMITTEE MEETINGS

Held Thursday, 14th June 1962 @ 7.30 p.m.

PRESENT: Captain (P.A. Jones) in the Chair, Messrs. Hobson, Broadbent, Howard, Clegg, Hough and the secretary.

ABSENT: Apologies from Messrs. Butlin, Broucher, Cooper, Dale, Greaves, Hartley and Lees.

MINUTES

The minutes of the meetings held on May 10th were read and approved.

GENERAL COMMITTEE BUSINESS

Treasurer's Report – Accounts passed for payment in Mr. Butlin's absence, value £549.18.2.

New Members – The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
S.R. Saunders	A.V. Powrie	G.A. Malone
M. Ramsden	E.B. Hartley	R.H. Rustage
W. Gidman	N. Scanes	J. Holden
Mrs. B. Borse	H. Schofield	N. Sykes
Miss K.S. Fieldhouse	H. Schofield	P.A. Jones

Garden for Stewardess – A request from Mrs. Hill to the effect that she would like a piece of land to cultivate, was considered, and it was left to the secretary to find her a few square yards somewhere near the oil storage tank.

First Aid Box – The house secretary was asked to restock the first aid box.

Gartsides Brewery (Peaks Hotel) – A letter from the Brewery was received concerning the posts and barbed wire at the rear of the Peaks Hotel. Mr. Broadbent proposed that the Brewery be asked to increase the height of their fence, and then the committee would remove the stumps and wire. The committee were of the opinion that the fencing should be of such a height that access to or from the hotel should not be facilitated. A. Hobson seconded.

J.B. Naul – A letter from J.B. Naul sought permission to reduce the height of the rhododendrons at the rear of his house at 393 King's Rd. The secretary was to speak to Mr. Naul and intimate that the committee would agree to him doing this, but it was not to mean that there should be a path or access from their garden to the golf course.

Tenders for Pointing – The various quotations for pointing the club house were discussed, but it was thought that a decision should be left until the next meeting when a full attendance of committee members was more likely.

Ashton & Glossop Rotary Club – A.V. Powrie sent a letter requesting permission to play four foursomes on June 21st, with members of the Glossop Rotary Club, and this was agreed.

Asphalt Paths – The quotation from Gortac was considered, but the committee were of the opinion that Mr. Hartley should ask Gortac to requote for a 4 ft. (or near) pathway around the club house.

Towel Cabinet – The automatic roller towel in the gent's locker room was faulty, and the secretary was asked to ask Spring Grove Linen Hire to replace the cabinet.

Trespassing – Notices were to be posted in the club house to the effect that members should not buy balls from unauthorised persons, so that trespassing would be discouraged.

Club House Improvements – There was to be a special meeting on Thursday the 28th June, at 7.30 p.m. to discuss solely the club house improvement scheme.

P.A. Jones(Captain)12.7.62 (date)

MINUTES OF SPECIAL MEETING

Held 28th June 1962

@ 7.30 p.m.

PRESENT: P.A. Jones (Captain) in the Chair, Messrs. Dale, Hobson, Howard, Broucher, Hough, Broadbent, Cooper, Greaves, Hartley, Lees, the treasurer, L. Butlin and secretary.

ABSENT: Apology from R. Clegg.

CLUB HOUSE IMPROVEMENTS

A discussion took place on the various schemes under consideration, and in view of the fact that the course was expected to be declared in the green belt, it was thought that the committee should consider the purchase of the estate land at some opportune time. In the future. Therefore, Mr. Broucher proposed that the first priority in the club's master plan should be the acquisition by purchase of the estate land and that any club house improvements should be conditioned with this in mind. H.H. Broadbent seconded and it was carried unanimously.

After further discussion A. Hobson proposed that the bar be modernised and the toilets removed to the yard, so that a gent's entrance could be constructed through them; that a window be made overlooking the first tee, and also a partition between the smoke room and tea lounge, which could be opened on social occasions and at the committee's

discretion. C.W. Cooper seconded and it was carried without dissent.

E.B. Hartley then proposed that Mr. C.C. Barnes, the architect, be asked to act for the club and to get out specifications, and N.S. Dale seconded.

It was agreed that Mr. Butlin should consult the bank manager concerning a loan to cover this scheme, which was expected to cost around £1,000.

It was decided that a sub-committee to handle this improvement scheme should consist of the Captain, E.B. Hartley, N. Howard and the treasurer.

POINTING OF CLUB HOUSE

The estimates for pointing the club house were considered, and Mr. Broucher agreed to see Mr. Barnes, the architect, concerning the quotation of Messrs Lomas, an Oldham firm. If they were thought to be a sound firm then they were to be given the job of pointing, as per their quotation.

UNAUTHORISED MOWING OF ROUGH

The committee considered some mowing of rough that had been carried out at the rear of the houses of Mr. Ambler and Mr. Wrigley. The secretary was to write to these two members to say that the committee were not happy about the creation of mown paths in an area which should remain as rough.

Transfer – It was agreed that the application of D.N. Howard to be transferred from country to full playing membership be ratified.

P.A. Jones(Captain)12.7.62 (date)